

**BY AUTHORITY**

RESOLUTION NO. #####

COMMITTEE OF REFERENCE  
FINANCE & GOVERNANCE

**A resolution to appoint Derek Medina and Jose Rosales; and to reappoint M'Lissa Baker, Sarabeth Berk, Leah Horn, Amy Tancig-Tandrlle, Jenna Crafton and Beau Augustin to the Denver County Cultural Council.**

**WHEREAS**, Colorado Revised Statute 32-13-103(3) provides for the appointment of a county cultural council by the Denver City Council to provide for the distribution of Tier III revenues as required by the Denver Metropolitan Scientific and Cultural Facilities District; and

**WHEREAS**, the eleven-member Denver County Cultural Council has been established by the City Council to institute procedures for the application and determination of the distribution of Tier III funding; and

**WHEREAS**, the ordinance establishing the Denver County Cultural Council requires the appointment of eight members by the City Council for staggered terms of two, three, and four years and three members representing Denver Arts & Venues, Visit Denver, and Denver Public Schools, each for two-year terms.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY AND COUNTY OF DENVER:**

**SECTION 1.** That the Council hereby appoints Derek Medina to the Denver County Cultural Council for a term effective immediately and ending on October 1, 2023; appoints Jose Rosales as the Arts & Venues representative effective immediately and ending on October 1, 2022; reappoints M'Lissa Baker, Sarabeth Berk, and Leah Horn effective immediately and ending on October 1, 2022; reappoints Amy Tancig-Andrle effective immediately and ending on October 1, 2023; and reappoints Beau Augustin as the Denver Public Schools representative effective immediately and ending on October 1, 2021, or in all cases, until a successor is duly appointed, be and hereby is approved.

**SECTION 2.** That the Clerk of the City and County of Denver shall attest and affix the seal of the City and County of Denver to this resolution and that copies hereof be transmitted to the Denver County Cultural Council.

COMMITTEE APPROVAL DATE:

MAYOR-COUNCIL DATE:

PASSED BY THE COUNCIL: \_\_\_\_\_, 2020

\_\_\_\_\_ - PRESIDENT

ATTEST: \_\_\_\_\_ - CLERK AND RECORDER,  
EX-OFFICIO CLERK OF THE  
CITY AND COUNTY OF DENVER

PREPARED BY: Zach Rothmier, City Council Legislative Services

DATE: